

5-4-1977

Board of Regents Meeting Minutes and Agenda, May 4th, 1977

University of Texas at Tyler

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AGENDA
BOARD OF REGENTS MEETING
TEXAS EASTERN UNIVERSITY

3:00 p.m., May 4, 1977

I. Invocation - Regent C. Quentin Abernathy

II. Approval of Minutes, April 13, 1977

REPORT: Each of you has been sent a copy of the Minutes of the April 13, 1977 meeting of the Board of Regents. Are there any additions or corrections to the Minutes of the April 13, 1977 meeting?

Motion: _____

Second: _____

BOARD ACTION: That the Minutes of the April 13, 1977 meeting of the Board of Regents of Texas Eastern University be approved as presented.
(approved) (disapproved)

III. Approval of Agenda

REPORT: Each of you was furnished a copy of the notice sent to the Secretary of State, in accordance with state law, advising him of this meeting and furnishing him a copy of the items to be considered today. Is there a motion to approve the Agenda?

Motion: _____

Second: _____

BOARD ACTION: That the Agenda of the Board of Regents meeting as presented to the Secretary of State pursuant to state law be approved.
(approved) (disapproved)

IV. Report of Standing Committees

A. Executive Committee - Chairman David K. McKie

B. Academic and Personnel Committee - Regent B. H. McVicker, M.D.

C. Campus and Building Committee - Regent Neal E. Velvin

1. Receipt of Phase II Construction Bids

REPORT: Bids for construction of Phase II facilities will be received by the Board of Regents until 3:00 p.m. in Room 127 of the Administration Building. Immediately following the opening of the bids, the board will convene in the Board of Regents Room for consideration of bids.

Motion: _____

Second: _____

BOARD ACTION: Appropriate action will be taken by the Board of Regents upon consideration of the bids received based on Campus and Building Committee and architectural recommendations.
(approved) (disapproved)

2. Health and Physical Education Facilities

REPORT: A report will be presented by Geren Associates Architects Engineers Planners relative to R-22, Seeding, sodding and erosion control of the athletic fields.

Motion: _____

Second: _____

BOARD ACTION: Appropriate action will be taken by the Board of Regents upon consideration of the architectural report by Geren Associates Architects Engineers Planners and the recommendation(s) of the Campus and Building Committee regarding R-22, Seeding, sodding and erosion control of the athletic fields.
(approved) (disapproved)

D. Finance and Appropriations Committee - Regent C. Quentin Abernathy

E. Legal Committee - Regent Dean W. Turner

V. President's Report and Recommendations

VI. Report of Special Committees

VII. Unfinished Business

VIII. New Business

IX. Adjournment

Motion: _____

Second: _____

Time: _____

MINUTES

Special Called Meeting

BOARD OF REGENTS

TEXAS EASTERN UNIVERSITY

Held on the Campus of
Texas Eastern University

May 4, 1977

The Board of Regents, Texas Eastern University, convened at 3:00 p.m., May 4, 1977 with eight members present: Chairman David K. McKie, C. Quentin Abernathy, Jeff Austin, Jr., H. J. McKenzie, B. H. McVicker, M.D., Robert G. Schleier, Dean W. Turner and Neal E. Velvin.

Also present were James H. Stewart, Jr., President; Donald M. Anthony, Vice President for Academic Affairs; John R. Sawyer, Vice President for Fiscal Affairs; L. J. Grubbs, Director of Physical Plant and Resident Engineer; J. Archie Whitfield, Director of the Office of Public Information; and Rosemarie Cross, Secretary to the President.

Others in attendance were Harry Loftis, attorney for the TEU Educational Foundation, Inc.; Preston M. Geren, Robert Bradley and Jack Robinson of Geren Associates Architects Engineers Planners; Bill Atkins, Radio Station KDOK; Mike Edwards, Radio Station KTBB and Jeanie Shanahan, Tyler Morning Telegraph.

The meeting was called to order by Chairman David K. McKie.

ITEM I.

INVOCATION

Regent Abernathy brought the invocation for the opening of the meeting of the Board of Regents, Texas Eastern University.

ITEM II.

ANNOUNCEMENT OF EXECUTIVE SESSION

The chair announced that it would be necessary to have an executive session as authorized under Article 6252-17, Section 2, Paragraphs (f) and (g) Vernon's Texas Civil Statutes and that the meeting would convene into executive session at 3:40 p.m. The meeting reconvened into open session at 5:20 p.m.

ITEM III.

APPROVAL OF MINUTES

Regent Schleier moved and Regent McVicker seconded that the Minutes of the April 13, 1977 meeting of the Board of Regents be approved. Motion carried unanimously.

ITEM IV.

APPROVAL OF AGENDA

Regent Schleier moved that the Agenda be amended to include the nomination and election of one individual to fill the vacancy of the Board of Directors of the Texas Eastern University Educational Foundation, Inc.

BOARD ACTION: Regent McVicker moved and Regent Schleier seconded that the Agenda of the Board of Regents meeting as presented to the Secretary of State pursuant to Article 6252-17, Section 3A, Vernon's Texas Civil Statutes, be approved with an amendment to include the nomination and election of one member of the Board of Directors of the Texas Eastern University Educational Foundation, Inc. Motion carried unanimously.

ITEM V.

HEALTH AND PHYSICAL EDUCATION FACILITIES

Regent Velvin reported that the Campus and Building Committee was presently studying a proposal concerning R-22, Seeding, sodding and erosion control of the athletic fields, but that the committee was not prepared to present a recommendation to the board.

BOARD ACTION: Regent Velvin moved and Regent Austin seconded that the Board of Regents grant the Campus and Building Committee authority to take appropriate action on the matter. Motion carried unanimously.

ITEM VI.

PHASE II CONSTRUCTION BIDS

Regent Velvin requested recommendations from Mr. Preston Geren of Geren Associates Architects Engineers Planners and from Dr. Stewart relative to the construction bids on Phase II facilities received

at 3:00 p.m., May 4, 1977 in Administration Building, Room 127, on the Texas Eastern University campus. Mr. Geren reported that twelve construction bids (Attachment A) were received on the Phase II facilities including Sciences and Mathematics Building, Business Administration Building and greenhouse (Alternate No. 1). It was Mr. Geren's recommendation that the Board of Regents award the contract for Phase II facilities to the low bidder, Gordon Campbell and Associates of Tyler, Texas, for a total amount of \$4,882,000 including a base bid of \$4,786,000 and an alternate bid of \$96,000. Dr. Stewart concurred with Mr. Geren's recommendation.

BOARD ACTION: Regent McVicker moved and Regent Velvin seconded that the Board of Regents award the construction contract for Phase II facilities including Sciences and Mathematics Building, Business Administration Building and greenhouse (Alternate No. 1) to the low bidder, Gordon Campbell and Associates, for the total amount of \$4,882,000 reflecting a base bid of \$4,786,000 and alternate bid of \$96,000. Motion carried unanimously.

BOARD ACTION: Regent Turner moved and Regent McKenzie seconded that the construction contract, along with performance and payment bonds and other insurance requirements as detailed in the bid specifications, be submitted to legal counsel and members of the Legal Committee for approval after which time the construction contract be executed by the Board of Regents Chairman in accordance with the Bylaws and recorded in the office of the County Clerk. Motion carried unanimously.

ITEM VII.

EXPRESSION OF APPRECIATION

Regent Turner recommended that the Board of Regents convey an expression of appreciation to East Texas area State Representatives and Senator McKnight for the fine work being accomplished on the Appropriations Bill for Fiscal Years 1978 and 1979 in regard to the proposed library for Texas Eastern University.

BOARD ACTION: Regent McVicker moved and Regent Schleier seconded that the Board of Regents Chairman communicate with East Texas area State Representatives and Senator McKnight expressing the appreciation of the governing board for consideration presently being given to the proposed Texas Eastern University library in the Appropriations Bill for Fiscal Years 1978 and 1979. Motion carried unanimously.

ITEM VIII.

PRESIDENT'S REPORT AND RECOMMENDATIONS

President Stewart gave the following oral report:

1. 1978-79 Biennial Appropriations

In order to update your files, copies are being distributed

of news stories from yesterday's and today's (May 3 and 4, 1977) Tyler Morning Telegraph relative to appropriations for the Texas Eastern University Library. It is stressed that the legislative process is continuing and that the administration and governing board need to persist in efforts toward the realization of the library construction funding goal. Representative Bill Clark, along with other East Texas Legislators, has performed a tremendous legislative work in securing funding for our library in the House and Senator Peyton McKnight, likewise, is working just as hard in the State Senate.

2. Scheduled Events for May 14, 1977

You are reminded that governing board members are requested to meet at 9:45 a.m., May 14, 1977, for the 10:00 a.m. dedication of Mike Harvey Lake. Following a luncheon at 11:45 a.m., members are requested to assemble at 1:25 p.m. in the Garden Center Building to prepare for the 1977 Annual Commencement program scheduled at 2:00 p.m. in Harvey Hall.

3. Favorable Publicity Received

Your attention is called to a recent edition of the Tarrant County Junior College South Campus newspaper article, "Tyler University Offers Aid." This is just one example of the favorable publicity which results from the Community/Junior College Scholarship program funded by the Texas Eastern University Educational Foundation, Inc.

4. Pictures of Phase II Buildings

On display in our Board of Regents Room are architectural pictures of the two Phase II buildings for which you awarded bids today. These have been provided by the architect, Geren Associates Architects Engineers Planners, and I suggest that we begin thinking about an appropriate place for permanently locating the pictures along with a picture or pictures of Phase I buildings which the administration is presently working toward acquiring from the Phase I architect. All of these pictures could be incorporated into an arrangement and permanently located in an area such as the Board of Regents Room.

Regent McKenzie suggested that at the present time the pictures be displayed in an area of the campus that would receive the most public attention and, perhaps, retired to a permanent location at a later date.

BOARD ACTION: Received as information.

ITEM IX.

TEU EDUCATIONAL FOUNDATION, INC. BOARD
OF DIRECTORS

Regent Schleier recommended that the Board of Regents act to fill the vacancy on the Texas Eastern University Educational Foundation, Inc. Board of Directors and nominated Mr. Gore Kemp of Kilgore, Texas, president of the Davis-Kemp Tool Company, for the position.

BOARD ACTION: Regent Schleier moved and Regent McVicker seconded that the Board of Regents elect Mr. Gore Kemp of Kilgore, Texas to membership on the Board of Directors of the Texas Eastern University Educational Foundation, Inc. for the Class of 1977-78. Motion carried unanimously.

ITEM X.

TEU EDUCATIONAL FOUNDATION, INC. PLAQUE

Regent McKenzie presented for information a rubbing of the Texas Eastern University Educational Foundation, Inc. plaque designed for the outer wall of the Administration Building indicating that it is scheduled to be received on May 12, 1977.

BOARD ACTION: Received as information.

ITEM XI.

APPOINTMENTS TO STANDING COMMITTEES

Chairman McKie announced that appointments to standing committees for the Board of Regents for 1977-78 were mailed with Administrative Notes on April 25, 1977 and requested board members to submit any suggestions and/or recommendations relative to the appointments. There being no further suggestions and/or recommendations, Chairman McKie finalized the following committee appointments:

Executive Committee

David K. McKie, Chairman
Neal E. Velvin, Vice Chairman
Jeff Austin, Jr.
Robert G. Schleier

Academic and Personnel Committee

B. H. McVicker, M.D., Chairman
Jack C. Morgan, Vice Chairman
Jeff Austin, Jr.

Campus and Building Committee

Neal E. Velvin, Chairman
H. J. McKenzie, Vice Chairman
Robert G. Schleier

Finance and Appropriations Committee

C. Quentin Abernathy, Chairman
Jeff Austin, Jr., Vice Chairman
B. H. McVicker, M.D.

Legal Committee

Dean W. Turner, Chairman
Robert G. Schleier, Vice Chairman
Jack C. Morgan

Special Committees - Gifts and Scholarships

H. J. McKenzie, Chairman

C. Quentin Abernathy, Vice Chairman

Jeff Austin, Jr.

David K. McKie

B. H. McVicker, M.D.

Jack C. Morgan

Robert G. Schleier

Dean W. Turner

Neal E. Velvin

BOARD ACTION: Received as information.

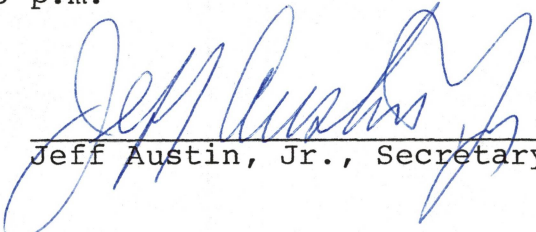
ITEM XII. HONORS DAY PROGRAM

Chairman McKie reported that he was present for the university's first Honors Day program on May 3, 1977 and that he was very impressed with the ceremony which was attended by approximately 500 people. The chairman also announced that the program will be continued on an annual basis.

BOARD ACTION: Received as information.

ITEM XIII. ADJOURNMENT

On the motion of Regent Austin and seconded by Regent Schleier, the meeting adjourned at 5:45 p.m.



Jeff Austin, Jr., Secretary

APPROVED:



David K. McKie, Chairman